



**Roseburg Urban Sanitary  
Authority**  
1297 N.E. Grandview Drive  
Roseburg, OR 97470

**August 12<sup>th</sup>, 2020**  
**RUSA Board Room**  
**4:00 p.m.**

## **NOTICE**

The August 12<sup>th</sup> Board meeting will be held at RUSA's Administrative office. The Board Meeting will also be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, [rusa-or.org](http://rusa-or.org)

## **AGENDA**

### **REGULAR MONTHLY BOARD MEETING**

---

#### **Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

---

- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. July 8<sup>th</sup>, 2020 Board Meeting
- 4. Resolution No. 20-05**
  - a. A Resolution establishing a Remote Meetings Policy
- 5. Agreement with Green Sanitary District**
  - a. Sale of 2005 Camel Combination Sewer Cleaning Truck
- 6. General Managers Report**
  - a. Winchester Pump Station Force Main Replacement
  - b. Hooker Road Rehabilitation Project
  - c. Douglas Avenue Project, City of Roseburg
  - d. Biosolids Building Expansion, Conveyor Installation
  - e. Emergency Preparedness
- 7. Staff Professional Development**
- 8. New Development**
- 9. Staff Report**
- 10. Jacobs (ch2m) Plant Operations Report**
- 11. Accounts Payable**
- 12. Other Business**

#### **AMERICANS WITH DISABILITIES ACT NOTICE**

Please contact the Authority's Finance Department, 1297 NE Grandview Dr., Roseburg, OR 97470 or by Phone 541-672-1551 at least 48 hours prior to the scheduled meeting time if you need an accommodation.